

Claims were approved in the amount of \$5,487,986.65.

D-2 Approve Minutes (CLK)

The minutes of November 4, 2009 (Regular Meeting), November 17, 2009 (Shirtsleeve Session), and November 24, 2009 (Shirtsleeve Session) were approved as written.

D-3 Adopt Resolution Authorizing a Sole Source Procurement of Outage Management and Trouble Call Systems from Survalent Technology of Mississauga, Ontario, Canada (\$54,300) (EUD)

Adopted Resolution No. 2009-167 authorizing a sole source procurement of Outage Management and Trouble Call Systems from Survalent Technology of Mississauga, Ontario, Canada, in the amount of \$54,300.

D-4 Accept Improvements under Contract for Library Phase I Remodel Project (PW)

Accepted the improvements under the contract for Library Phase I Remodel Project.

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

Ken Owen, Director of Christian Community Concerns, distributed a packet of information (filed) and provided a brief overview of the annual "Keeping Christ in Christmas" campaign and urged citizen participation.


Jerry Glenn, President of Lodi Adopt-A-Child, gave a brief presentation on its Christmas gift program for underprivileged children and encouraged people to support this worthwhile cause. Mr. Glenn distributed "angel cards" and stated that unwrapped gifts and/or cash donations could be dropped off at 100 East Pine Street no later than December 13.

Mayor Hansen's wife, Linda, wished him a happy 21st wedding anniversary.

F. Comments by the City Council Members on Non-Agenda Items

None.

G. Comments by the City Manager on Non-Agenda Items

 City Manager King reviewed a partial listing of City Council's 2009 accomplishments (filed).

H. Public Hearings - None

I. Communications



City Council's 2009 Accomplishments — a partial list

**Implemented and approved actions
to remain fiscally viable during
recessionary period:**

- **Reduced work hours (furloughs)**
- **Contract modifications**
- **Early retirements**
- **Chilled positions**

**Oversaw the continued improvement
of the Electric Utility Department:**

- **Retained positive ratings
(BBB+positive/A-stable)**
- **PILOT % reduced**
- **Days cash increased**

2009 Accomplishments

Approved NCPA agreement for the 300 MW Lodi Energy Center:

- **\$60,300/yr rent**
- **\$960,000/yr water sale**
- **\$1.4 million sales tax – one-time**

Assured Wastewater System's future:

- **Completed upgrades to maintain 8.5 mgd plant capacity**
- **Completed tertiary filtration and UV disinfection**
- **Completed and implemented the Required Sanitary Sewer Management Plan (SSMP)**

2009 Accomplishments

Completed the Wastewater Pipeline Replacement Project No. 4 (2.7 miles of wastewater mains)

Commenced Water Main Replacement Project No. 3 (1.3 miles of water main replacement)

Secured \$6,184,486 in ARRA Funds:

- **\$ 586,200 Energy Cons. Grants**
- **\$ 150,000 JAG Grants**
- **\$ 173,149 CDBG R Funds**
- **\$2,244,461 Lodi Avenue**
- **\$1,430,676 COPS Grant (4 officers)**
- **\$1,600,000 Transit**

2009 Accomplishments

***Progressed towards comprehensive
General Plan update***

***Received the first COG Smart Growth
Grant for Lodi Avenue Project***

***Commenced construction on
DeBenedetti Park***

***Entered into agreement with Eden
Housing to develop 80-unit affordable
senior housing project***

***Approved agreement with PALS for
operations of Animal Shelter***

2009 Accomplishments

Approved new CDBG programs

Received \$800,000 HOME Grant

Agreement with State for new mutual-aid fire engine

Took a stand against youth obesity

Approved plan that resulted in reduction in Workers Compensation costs

Approved the reopening of Kofu skate park

2009 Accomplishments

Preserved the broadcast of Council meetings and set into place funding for cable TV equipment

Made improvements in Police and Fire communications

Oversaw the commencement of Fire dispatch by Lodi Dispatch Center

Advocated expanded Lodi Enterprise Zone

Commenced Grape Bowl improvements

2009 Accomplishments

***Led the way for Highway 12
improvements west of Lodi***

***Dedicated new Transit Maintenance
Shop***

***Completed \$1.6 million in Library
improvements***

Produced public art:

- ***Celebrate the Harvest***
- ***Better Daze***
- ***Sacramento Street mural***
- ***Historic Japantown mural***
- ***Lodi Avenue mosaic tile
medallions***

2009 Accomplishments

Approved and oversaw Downtown Summit

Dedicated new Lodi Lake Boat House

Named San Joaquin County Large Employer of the Year for People with Disabilities (expanded UCP contract for Downtown cleanup)

Saved costs with new Finance Division office

2009 Accomplishments

Expanded customer service:

- **Pay stations**
- **Parks & Rec Web registration**
- **Arts program Web registration**
- **Utility account information online**
- **Low-cost summer bus pass for youth**

Leading the way with social media:

- **Facebook**
- **Web site blog**

**Increased revenue with the sale of
Lockeford Street property (\$323,000)**

**Accommodated the first downtown
bicycle race**